

CITY OF CARLISLE

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REGULAR CITY COUNCIL MEETING MINUTES

Monday October 25, 2010, 6:30 P.M.

Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman and Council Members Drew Merrifield, Doug Hammerand, Eric Mahnke and Robert VanRyswyk, constituting a quorum. Council Member Alma Reed was absent. Also present were Deputy Clerk/Treasurer Kay Black, City Attorney Robert Stuyvesant and City Administrator/Clerk Neil Ruddy. The meeting was called to order at 6:36 P.M.

Motion by Merrifield, second by VanRyswyk to APPROVE THE FOLLOWING CONSENT ITEMS: October 11, 2010 Regular City Council meeting minutes, October 19, 2010 Special City Council meeting minutes, October 11, 2010 Special Planning and Zoning Commission meeting minutes and application (attachment) and Resolution No. 2010102501 for tax abatement from Don and Dora Bartholomew for residential remodeling on W 15 ac E ½, NW ¼, SW ¼ Ex NE 3.3 ac, sec 2, twp 77, range 2, 190 E. School St., carried unanimously on roll call vote of those present.

Motion by Mahnke, second by Hammerand to APPROVE PAYMENT OF BILLS in the total amount of \$79,609.12, carried unanimously on roll call vote of those present.

Motion by Hammerand, second by Mahnke to APPROVE THE PAYMENT TO SYNERGY CONTRACTING LLC FOR PUMP RENTAL FOR FLOOD CONTROL in the amount of \$4,000.00, carried unanimously on roll call vote of those present.

Citizen participation: None.

Norm Metcalf, 705 Crescent, presented PROPOSALS TO IMPROVE SAFETY AT THE SCOTCH RIDGE ROAD/HIGHWAY 5 FRONTAGE ROAD INTERSECTION. He stated that if no action is taken the City is accepting the safety risk. School Street could be made one way east between the Frontage Road and S. 8th St. or the speed limit on School St. could be reduced to 15 mph between the Frontage Road and S. 5th St. A merge lane for west bound traffic could be constructed from the end of the Frontage Road at Market Street to Highway 5. This would require relocation of the first driveway access further to the west. As traffic increases in the future the Highway 5 turn lanes at Scotch Ridge Road would need to be extended and turn lanes would be needed at the first 2 crossovers west of Carlisle. Other suggestions were a yellow light on the Yield sign and a Do Not Block Intersection sign. Mr. Metcalf stated that the new exit 72 off ramp will be dangerous during slippery conditions and asked if the DOT had misunderstood the realignment of County Line Road. The Police and Public Works Departments will review the proposals.

The September 2010 Police Department Statistics report was received and filed.

Motion by Hammerand, second by Mahnke, to APPROVE RESOLUTION NO. 2010102502 APPROVING A LEASE PURCHASE AGREEMENT WITH CST in the amount of \$2,783.88 for a fax/copier/printer/scanner for the Police Department, carried unanimously on roll call vote of those present.

Motion by Hammerand, second by Mahnke, to APPROVE THE FIRE DEPARTMENT REQUEST

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TO DECLARE OUTDATED GEAR AND EQUIPMENT SURPLUS AND AUTHORIZE ITS DISPOSAL, carried unanimously on roll call vote of those present.

Motion by Mahnke, second by VanRyswyk to RECEIVE AND FILE A PETITION OPPOSING THE ORDINANCE THAT WOULD ALLOW THE USE OF OFF ROAD VEHICLES ON THE STREETS, carried unanimously on roll call vote of those present.

Council Member Reed arrived at 7:30 P.M.

Concerns about safety, damage to streets, the impact on the City's image and additional restrictions such as increasing the minimum age, mandatory training and a sunset provision, were discussed. Motion by VanRyswyk, second by Hammerand to APPROVE THE THIRD READING OF THE ORDINANCE DELETING PROVISIONS PERTAINING TO SNOWMOBILES AND ADDING PROVISIONS PERTAINING TO OFF-ROAD UTILITY VEHICLES, with specific provisions prohibiting operation on the streets except for handicapped/special needs and specialized commercial activities and requiring a minimum age of 18, carried on a 3-2 roll call vote with Mahnke and Merrifield voting Nay.

The OCTOBER 19, 2010 PARK BOARD MEETING MINUTES, including a recommendation to approve a revised development, operation and use agreement for Lindhardt and North Park ball fields with Carlisle Little League and Carlisle ASA Girls Softball and a discussion of aquatic center repairs, were received and filed. Proposed changes to the agreement include having the user groups clean the new concession/restroom/storage facility, pay for the ball field lights and maintain the ball fields inside the fences, with the City providing a mower and weed eater. No action was taken on the agreement. It was reported that the pool paint is failing in the shallow end because it was applied too thin. The painter has been given a deadline of October 21st to correct the problem. If the problem is not corrected, another painter will be hired to correct the problem and the original painted will be sued.

No action was taken on the RESOLUTION APPROVING A GUARANTEE FOR A LOAN AGREEMENT between Great Western Bank and Carlisle Little League/Girl's Softball, pending a final decision on the loan terms.

Motion by Hammerand, second by Mahnke, to TABLE THE RESOLUTION APPROVING THE CONSTRUCTION CONTRACT AND BOND for the Volunteer Creek watershed Phase I improvement project, carried unanimously on roll call vote. Motion by Hammerand, second by Mahnke, to set a special meeting for Monday November 1, 2010 at 6:30 P.M. to reconsider the Phase I construction contract and bond, carried on a 4-1 roll call vote, with Merrifield voting Nay.

Motion by Hammerand, second by Mahnke, to APPROVE PARTIAL RELEASE OF THE COUNTY LINE ROAD PROJECT ASSESSMENT LIEN ON GATEWAY BUSINESS PARK, LOT 1 to Double D Development in the amount of \$80,000.00, in order to facilitate the transfer of lot 1 to Peoples Bank, carried unanimously on roll call vote.

It was reported that lots 52, 5564 SE Circle Dr. and 115, 6785 SE 55th Ct., in the Avon Lake portion of the Northwest Area sanitary sewer extension project, have hired electricians who partially completed the electrical hookups for the grinder stations and are now unwilling or unable to complete the work. Because the properties have made good faith efforts to complete their connections, installment plans are recommended to finance the remaining costs of \$800.00 for lot 115 and an undetermined amount

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for lot 52. Motion by Hammerand, second by Mahnke, to approve a MONTHLY INSTALLMENT LOAN TO ROBERT AND SALLY JO HEADLEY, lot 115, 6785 SE 55TH Ct., in the amount of \$800.00 for a period of 2 years, carried unanimously on roll call vote.

Motion by Hammerand, second by VanRyswyk, to APPROVE RESOLUTION NO. 2010102503 APPROVING THE SCOPE OF SERVICES AND FEE PROPOSAL AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT, INC., carried unanimously on roll call vote.

Motion by Mahnke, second by VanRyswyk, to APPROVE THE REQUEST FROM JANIE NORTON TO USE THE CITY'S 2011 WARREN COUNTY LEADERSHIP INSTITUTE SCHOLARSHIP, carried unanimously on roll call vote.

Motion by Mahnke, second by Hammerand, to DESIGNATE SATURDAY OCTOBER 30, 2010 FROM 6:00 PM TO 8:00 PM AS CARLISLE BEGGARS NIGHT, carried unanimously on roll call vote.

Council Member Hammerand reported on the issues raised at the October 19th meeting with the Chamber of Commerce, including the need for better communication about construction projects.

The WATER MAIN PORTION OF THE S. 1ST ST. PROJECT was discussed. A price is being negotiated with the general contractor. If it is determined that the price is not reasonable, and the work should be done by a different contractor, the water main portion will have to be bid because it is considered part of the total project.

Council Member Mahnke stated that the fire wood at 210 Columbia is in violation of the nuisance ordinance because it is not neatly stacked and asked for an explanation of the payment to US Cellular for Police Department air card service.

The energy efficiency community block grant, the October 18th power outage caused by a squirrel creating a short circuit at the substation, the October 22nd EMS call that was responded to by Mercy because Carlisle was unavailable, the S. 5th St. project, the Vision Iowa project and the 2011-12 budget were discussed.

Motion by Mahnke, second by Reed TO ADJOURN AT 9:53 P.M., carried unanimously on roll call vote.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk